

Bylaw changes that need to be voted on by members at 2024 Fall Conference

Motion – Article VI, Section 1- Nominations

- In the bylaws right now

ARTICLE VI – NOMINATION AND ELECTIONS

Section 1 Nominations

- A. The President shall appoint a Nominating Committee for the purpose of finding and presenting a slate of qualified candidates to fill expiring or vacated terms of State officers. The slate of candidates will be presented at the January meeting of the Association.
- B. Nominations may also be made from the floor by any Full Active or Life member of the Association.

- Change: This section should be deleted since we now vote online.

Motion – Article VI, Section 4 -Temporary Appointments in current by-laws

- In the bylaws right now:

The Executive Committee shall have the authority to make temporary appointments to fill any vacancies among the elected officers with the approval of the Executive Board, until the time that such vacancies can be filled by election of the membership at the next business meeting of the Association.

- Updated Version

The Executive Committee shall have the authority to make temporary appointments to fill any vacancies among the elected officers with the approval of the Executive Board, until the time that such vacancies can be filled by election of the membership. If the Executive Committee is unavailable, a panel will be formed of three Past Presidents who are currently teaching and hold active FOA membership status in the association.

- **Bullet Point example of the same update (This is how we are thinking of updating our handbook and bylaws for the future if everyone approves. Let us know if you like it or not.):**

Article VI, Section 4 Temporary Appointments

1. **Authority of the Executive Committee:** The Executive Committee has the power to appoint temporary replacements for any vacant elected officer positions.
2. **Approval Requirement:** These temporary appointments must be approved by the Executive Board.
3. **Duration of Appointments:** The temporary appointments last until next regularly scheduled membership meeting when the membership can elect new officers to fill the vacancies.
4. **Contingency for Executive Committee Unavailability:** If the Executive Committee is unable to make these appointments, the FMEA Executive Committee would have the power to appoint a temporary replacement for any vacant elected officer positions.